

ITEM III.

**PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Board of Trustees' Meeting
June 1, 2023**

DATE: Thursday, June 1, 2023
TIME: 5:00 p.m.
PLACE: Clark County Library
1401 E Flamingo Rd
Las Vegas, NV 89119 and

Online via YouTube

The Agenda and Board meeting documents can be found at
<https://lvccld.org/board/board-of-trustees-meetings/>

- I. Roll Call and Pledge of Allegiance
- II. Public Comment

Topics raised under this item must be limited to matters on today's Agenda. Anyone wishing to speak during this item must sign-up on the roster provided prior to the public comment period. The sign-up must include the commenter's name, legal address, and the agenda item that is being commented on. Commenters should state if they want their remarks included in the minutes of the meeting. If there is no agenda item listed, the person will be called on at the end of the meeting.

Remarks by speakers during the public comment period shall be limited to three (3) minutes, each. A speaker may not transfer time to another speaker; although, the Chair has the authority to grant additional time to a speaker.

Anyone wishing to comment via email under this item must send an email to boardcomments@lvccld.org. The email must include the commenter's name, legal address, and the agenda item that is being commented on. Email comments are limited to 500 in words in length and must also identify whether the commenter wants their remarks to be included in the minutes of the meeting. Any comments which do not state the commenter's name, legal address, or exceed 500 words in length shall not be considered.

Any comments which do not identify an agenda item will be read at the end of the meeting.

The public comment period at library district board meetings shall be limited to a maximum of forty-five (45) minutes for both periods of public comment. Remarks by speakers during the public comment period shall be limited to three (3) minutes, each. A speaker may not transfer time to another speaker; although, the chair has the authority to grant additional time to a speaker. When more than fifteen (15)

people wish to comment, the chair shall proportionately reduce the time allotted to the forty-five minute maximum.

III. Board Action to accept Proposed Agenda (For possible action)

IV. Chair’s Report

A. Trustee Reports

V. Unfinished Business- None

VI. New Business

A. Consent Agenda

The Consent Agenda may be approved in its entirety by a motion or individual items may be considered separately.

B. Regular Agenda

1. Discussion and possible Board action regarding the election of Board officers for Fiscal Year 2023-2024 and accompanying Resolution 2023-01.

VII. Announcements

The July Board meeting will be held on Thursday, July 13, 2023, at 5:00pm. Location: Rainbow Library, 3150 N Buffalo Dr., Las Vegas, NV 89128, Las Vegas, NV 89119.

No August Board of Trustees meeting. Enjoy your Summer!

The September Board meeting will be held on Thursday, September 14, 2023, at 5:00pm. Location: Windmill Library, 7060 W Windmill Lane, Las Vegas, NV 89113.

VIII. Public Comment

Topics raised under this item cannot be acted upon until the notice provisions of the open meeting law have been met. If you wish to make public comment on this item, you must sign-up on the roster provided prior to the public comment period. The sign-up must include the commenter’s name and legal address, and this agenda item. Commenters should state if they want their remarks included in the minutes of the meeting.

Anyone wishing to comment via email during the meeting must send an email to boardcomments@lvccld.org. The email must include the commenter's name, legal address, and this agenda item. Email comments are limited to 500 in words in length and must also identify whether the commenter wants their remarks to be included in the minutes of the meeting. Any comments which do not state the commenter's name, legal address, or exceed 500 words in length shall not be considered.

The public comment period at library district board meetings shall be limited to a

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IX. Executive Session regarding litigation, budget, and labor issues. If necessary, this will be a closed session estimated to require up to 45 minutes.

X. Adjournment

NOTE: AT ANY TIME, ANY ITEM ON THIS AGENDA MAY BE TAKEN OUT OF ORDER, COMBINED WITH ONE OR MORE OTHER ITEMS ON THE AGENDA OR REMOVED FROM THE AGENDA, EITHER AT THE DISCRETION OF THE CHAIR OR BY VOTE OF THE BOARD.

NOTE: REASONABLE EFFORTS WILL BE MADE TO ASSIST AND ACCOMMODATE PERSONS WITH PHYSICAL DISABILITIES DESIRING TO ATTEND THE MEETING. PLEASE CALL EBONI NANCE AT (702) 507-6186 SO THAT ARRANGEMENTS FOR ATTENDANCE MAY BE MADE NO LATER THAN 48 HOURS PRIOR TO THE MEETING.

NOTE: PLEASE CONTACT EBONI NANCE AT (702) 507-6186 OR eboni.nance@thelibrarydistrict.org TO REQUEST THE SUPPORTING MATERIAL FOR THIS MEETING. SUPPORTING MATERIAL CAN BE FOUND AT <https://lvccld.org/board/board-of-trustees-meetings/>.

Pursuant to NRS 241.020, this item has been properly noticed and posted online at the Las Vegas-Clark County Library District website, www.lvccld.org and at Nevada Public Notice at <https://notice.nv.gov>. Written notice of the meeting of the Las Vegas-Clark County Library District Board of Trustees was given on Wednesday, May 24, 2023, i.e., given at least three (3) working days before the meeting, including in the notice the time, way to access the meeting, and agenda of the meeting:

- A. By delivering a copy of the notice to each Library Trustee;
- B. By posting a copy of the notice at the principal office of the Library Trustees, or if there is no principal office, at the building in which the meeting is to be held, and at least three other separate, prominent places within the jurisdiction of the Trustees, to wit:

1. Clark County Library
1401 Flamingo Road
Las Vegas, NV 89119

2. East Las Vegas Library
2851 Bonanza Road

Las Vegas, NV 89101

3. Sunrise Library
5400 E. Harris Avenue
Las Vegas, NV 89110
4. West Charleston Library
6301 Charleston Boulevard
Las Vegas, NV 89146
5. West Las Vegas Library
951 Lake Mead Boulevard
Las Vegas, NV 89106
6. Windmill Library
7060 Windmill Lane
Las Vegas, NV 89113
7. Las Vegas-Clark County Library District website
www.lvccld.org

C. By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Las Vegas-Clark County Library Board of Trustees in the same manner in which notice is requested to be mailed to a member of the Library Board of Trustees.

D. Live Stream Connection information:
https://youtu.be/5y1h_Se69fQ or

Visit the Library District’s YouTube channel: [Youtube.com/TheLibraryDistrict](https://www.youtube.com/TheLibraryDistrict)



ITEM VI.B.1.

AGENDA ITEM

JUNE 1, 2023 MEETING OF THE BOARD OF TRUSTEES

Agenda Item #VI.B.1.:

Discussion and possible Board action regarding the election of Board officers for Fiscal Year 2023-2024 and accompanying Resolution 2023-01.

Background:

The Nominating Committee will provide a report presenting a proposed slate of officers to serve in Fiscal Year 2023-2024.

As outlined in the Bylaws, Trustees may make additional nominations from the floor. Such nominations may be made by individual Board members in their own name or by nominating another Board member; however, a Board member may be nominated to run for only one office at a time. No officer can be elected to office for more than two consecutive terms.

Elections for the officers of the Board shall be held immediately subsequent to the close of nominations at the June meeting. Elections shall be in the following order:

Chair, Vice Chair, Secretary, Treasurer

Recommended Action:

1. Motions calling for additional nominations for Chair, Vice Chair, Secretary, and Treasurer from the floor. Calls for officers must be made separately.

Motion to close the nominations.

In the event there are additional nominations from the floor, separate motions to elect officers are required for each affected office. If no additional nominations are made from the floor, the slate of officers proposed by the Nominating Committee may be considered in one motion.

2. Motion to pass Resolution 2023-01 authorizing Floresto Cabias, CFO, and newly elected Treasurer _____ to execute checks on behalf of the Library District until June 30, 2024. In the event that the Library Board Treasurer is unable to perform the duties of Treasurer, or that the position of Treasurer is vacant for any reason, then, in that event, the Secretary of the Library Board of Trustees _____ is authorized to execute checks on behalf of the Library District until June 30, 2024 or until a new Treasurer is elected.

Resolution 2023-01 Authorizing Checking Account Signatures

WHEREAS, the Las Vegas-Clark County Library District (LVCCLD) adopted a Resolution on the 9th of June, 2022 providing that Chief Financial Officer Floresto Cabias and LVCCLD Board of Trustees Treasurer Keith Rogers together were designated with the authority to execute any and all checks on behalf of the Las Vegas-Clark County Library District until June 30, 2023; and

THEREFORE RESOLVED that, in the event that the Library Board Treasurer is unable to perform the duties of Treasurer, or that the position of Treasurer is vacant for any reason, then, in that event, Secretary Elizabeth Foyt on behalf of the LVCCLD Board of Trustees shall have the authority to execute any and all checks on behalf of the Las Vegas-Clark County Library District until June 30, 2023, or until a new Treasurer is elected; and

WHEREAS, the LVCCLD adopted a Resolution on July 6, 2021 providing that Executive Director Kelvin Watson, as the representative of the LVCCLD, was designated with the authority to execute any and all checks on behalf of the Las Vegas-Clark County Library District in the event that the position of the Chief Financial Officer is vacant for any reason until June 30, 2023; or until an Acting Chief Financial Officer is appointed, or until Floresto Cabias returns to his duties as Chief Financial Officer; and

THEREFORE RESOLVED that, in the event that Kelvin Watson is unable to perform these duties, or if the position of Executive Director is vacant, then, in that event, Human Resources Director Jeffrey Serpico, as representative of the LVCCLD, shall have the authority to execute any and all checks on behalf of the Las Vegas-Clark County Library District until June 30, 2023, or until the Executive Director is able to resume his duties, an Acting Chief Financial Officer is appointed, or until Floresto Cabias returns to his duties as Chief Financial Officer.

NOW, BE IT RESOLVED that the following individuals shall have the authority to execute any and all checks on behalf of the Las Vegas-Clark County Library District as of July 1, 2023:

Floresto Cabias, Chief Financial Officer, and _____, Treasurer of the LVCCLD Board of Trustees

AND, THEREFORE RESOLVED that Floresto Cabias, Chief Financial Officer, as the representative of the LVCCLD and _____, Treasurer of the LVCCLD Board of Trustees shall be authorized to execute any and all checks on behalf of the Las Vegas-Clark County Library District until June 30, 2024.

AND, THEREFORE RESOLVED that, in the event that the Library Board Treasurer is unable to perform the duties of Treasurer, or that the position of Treasurer is vacant for any reason, then, in that event, the Library Board Secretary on behalf of the LVCCLD Board of Trustees shall have the authority to execute any and all checks on behalf of the Las Vegas-Clark County Library District until June 30, 2024, or until a new Treasurer is elected.

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AND, THEREFORE RESOLVED that, in the event that the Chief Financial Officer is unable to perform the duties of Chief Financial Officer, or that the position of Chief Financial Officer is vacant for any reason, then, in that event the Executive Director, as representative of the LVCCLD, shall have the authority to execute any and all checks on behalf of the Las Vegas-Clark County Library District until June 30, 2024, or until an Acting Chief Financial Officer is appointed, or until the Chief Financial Officer returns to his duties.

AND, THEREFORE RESOLVED that, in the event that the Executive Director is unable to perform these duties, or if the position of Executive Director is vacant then, in that event, the Human Resources Director, as the representative of the LVCCLD, shall have the authority to execute any and all checks on behalf of the Las Vegas-Clark County Library District until June 30, 2024, or until the Executive Director is able to resume his duties, an Acting Chief Financial Officer is appointed, or until the Chief Financial Officer returns to his duties.

This Resolution shall be spread at large, upon or attached in full to the minutes of the Las Vegas-Clark County Library District Board of Trustees.

PASSED, ADOPTED and APPROVED, this 1st of June 2023, LVCCLD Trustees.

Chair

Attest: Member, Board of Trustees